Council Meeting Agenda
June 10, 2019
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

**Action Items:**
1. Minutes of May 28, 2019 Regular Meeting

2. Expenditures:
   - Payroll Checks 36983 through 36999 $111,450.23
   - Claim Checks 37000 through 37030 and EFT's 052919 and 0619 $145,495.02
   - Travel Checks 3511 through 3521 $1,432.24

3. Peninsula Regional Transportation Planning Organization Interlocal Agreement
   a. Resolution #474 Authorizing the PRTPO ILA

4. NOAA Weather Station Lease at Quillayute Airport

5. Surplus Resolution #475

Additions:
Discussion Items:
1. Quillayute Airport Runway 4/22 Rehabilitation Bid Results

2. Interfund Loan Ordinance: Airport/Industrial Park Fund to Quillayute Airport Fund

3. Council Member Reports

4. Staff Reports

5. Mayor's Report

6. Executive Session. The council may recess into Executive Session to consider matters permitted per RCW 42.30.110, which include: to review the performance of a public employee; to consult with legal counsel regarding litigation or potential litigation; to consider the position to be taken in collective bargaining; to consider acquisition or sale of real estate; or other permitted matters.

7. Adjournment

Additions: